

MINUTES OF THE HIGHWAY COMMISSION MEETING

January 4, 2017

The Williamson County Highway Commission met on Wednesday, January 4, 2017 at 8:30 a.m. at the Williamson County Highway Department facility at 302 Beasley Drive in Franklin, TN. Commission members present: County Mayor and Highway Commission Chairman, Rogers Anderson; Commissioners Stan Tyson, and Wayne Davis. Commissioners Charlie Bennett and Dick Fowlkes were unable to attend.

Also present were: Eddie Hood, Highway Superintendent; Greg Boll, Elaine Vasquez, Randy Hickman, Highway Department; Joe Horne, Community Development Director; William Andrews, Floyd Heflin, Engineering; Mike Matteson, Planning Director; Robert Cook, County Attorney, Buerger, Moseley, & Carson; Leslie Mitchell, Purchasing Agent; Nena Graham, Budget Director, and other interested individuals.

Chair Anderson called the meeting to order at approximately 8:30 a.m. and asked for the approval of the minutes of the December 7, 2016 Highway Commission meeting. Commissioner Tyson moved for approval, seconded by Commissioner Davis. The motion passed unanimously, 3-0.

Special Announcements: There were no Special Announcements.

Citizen Communications: There were no Citizen Communications.

Elections and Appointments: There were no Elections and Appointments.

OLD BUSINESS: There was no Old Business.

NEW BUSINESS:

1. REPORT FOR ACCEPTANCE OF CHASE POINT DRIVE, BELLE CHASE FARMS, SECTION TWO, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (HC Fowlkes; CC District 4, Danner/Lawrence) Superintendent Hood and Staff recommend acceptance of the Report for Acceptance of Chase Point Drive, Belle Chase Farms, Section Two as a part of the Williamson County Road System. Commissioner Davis moved for acceptance of the report. It was seconded by Commissioner Tyson and passed unanimously, 3-0.

2. Resolution 1-17-11 RESOLUTION AMENDING THE 2016-17 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING \$175,000 FOR ADDITIONAL ENGINEERING COSTS – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE. (Superintendent Hood) Superintendent Hood explained that this Resolution will provide additional funding for engineering services due to sink hole repair, additional State funded projects and to cover initial funding that was used for the Major Corridor Study. Commissioner Tyson moved for approval of Resolution 1-17-11. It was seconded by Commissioner Davis and passed unanimously, 3-0.

3. Resolution 1-17-12 RESOLUTION TO ADOPT THE 2017 WILLIAMSON COUNTY ROAD LIST. (Superintendent Hood/Greg Boll) Mr. Boll explained that the Williamson County Road List is updated every year to reflect changes in the road list over the course of the prior year. He added that currently there are approximately 730 miles of County roads. Commissioner Davis moved for acceptance of the 2017 Williamson County Road List. It was seconded by Commissioner Tyson and passed unanimously, 3-0.

4. Resolution 1-17-14 RESOLUTION ACCEPTING ROADS IN WATKINS CREEK SUBDIVISION, SECTION FIVE AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF LEWISBURG PIKE. (HC Fowlkes; CC District 4, Danner/Lawrence) Superintendent Hood and Staff recommend acceptance of roads in Watkins Creek Subdivision, Section 5 as a part of the Williamson County Road System for maintenance by the County Highway Department. Commissioner Davis moved for acceptance of Resolution 1-17-14. It was seconded by Commissioner Tyson and passed unanimously, 3-0.

5. Resolution 1-17-30 RESOLUTION AMENDING THE FIVE YEAR CAPITAL IMPROVEMENT PROGRAM FOR SCHOOLS, ROADS, FIRE PROTECTION AND RECREATION. (Superintendent Hood/Greg Boll) Mr. Boll explained that the CIP is a projection of equipment needs for the Highway Department over the next five years. He added that the vote is not to approve the dollar amount of the projection, but to approve the projected needs of the Highway Department over the next five years. Commissioner Tyson moved for approval of Resolution 1-17-30. It was seconded by Commissioner Davis and passed unanimously, 3-0.

MINUTES OF THE HIGHWAY COMMISSION MEETING

January 4, 2017

Page 2

6. **Resolution 1-17-34 RESOLUTION TO SUPPORT THE DESIGNATION OF U.S. ROUTE 121 AS A PART OF THE U.S. BICYCLE ROUTE SYSTEM TO BE DESIGNATED AS U.S. BICYCLE ROUTE 121.** Superintendent Hood stated that USBR 121 passes through many States, and is funded through a Federal Grant. He added that the only responsibility of the Highway Department will be to put up signs that designate the route. Commissioner Tyson moved for approval of Resolution 1-17-34. It was seconded by Commissioner Davis and passed unanimously, 3-0.

7. **Resolution 1-17-35 RESOLUTION REQUESTING THE ESTABLISHMENT OF A BICYCLE ROUTE AND APPROPRIATELY MARK BICYCLE LANES ON PORTIONS OF ARNO ROAD AT THE TIME IMPROVEMENTS ARE CONDUCTED WHICH RESULTS IN WIDENING THE WIDTH OF ARNO ROAD SUBJECT TO A TRAFFIC STUDY SUPPORTING THE NEED FOR BICYCLE ROUTES.** (HC Fowlkes, Bennett) (CC District 2, Hester/Herbert; District 4, Danner/Lawrence; District 5, Green/Little; District 12, Smith/Ausbrooks). No motion was made on Resolution 1-17-35.

8. **Resolution 1-17-15 RESOLUTION ACCEPTING ROADS IN SILVERSTREAM, SECTION 4A AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ROCKY FORK ROAD.** (HC Fowlkes; CC District 5, Green/Little). *This Resolution was passed under Old Business as Resolution number 11-16-3 at the December 7, 2016 Highway Commission meeting.*

Highway Commission District Reports

Commissioner Davis: Commissioner Davis was not aware of any road issues to report.

Commissioner Fowlkes: Commissioner Fowlkes was not in attendance.

Commissioner Tyson: Commissioner Tyson was not aware of any road issues to report.

Commissioner Bennett: Commissioner Bennett was not in attendance.


Highway Superintendent Report: Superintendent Hood acknowledged the December, 2016 Activity Report. He stated that the snow plan has been activated and crews are ready to go when the forecasted snow begins to fall. He added that the Highway Department has approximately 3500 tons of salt on hand.

Highway Chairman Report: Chairman Anderson had no issues to present.

Legal Issues: County Attorney Cook had no legal issues to present

The meeting was adjourned at 8:49.

/ev



Rogers C. Anderson

Chairman and County Mayor